

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 20, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating April 30, 2011, as "Ulysses S. Grant Commemoration Day" in Clermont County, Ohio. (DC# 11-0415-001)

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating May 13-15, 2011, as "Village of Felicity 175th Anniversary Commemoration Days" in Clermont County, Ohio. (DC# 11-0415-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 40-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 40-11** resolving to approve payment to vendors **in the revised total amount of \$921,350.24** as set forth in the BCC Approval Invoice Report For Checks Dated **April 20, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor 04/18/2011, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 41-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 41-11** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **April 20, 2011** presented by the County Auditor 04/18/2011 as reflected on the Vendor Excerpt Report prepared by OMB, in the amount of **\$1,324.03** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: CLERMONT TRANSPORTATION CONNECTION...CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT WITH AC ELECTRICAL SYSTEMS, INC. FOR CONSTRUCTION OF THE CTC

FACILITY RENOVATION/IMPROVEMENT PHASE I PROJECT...10-1012-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 1 to the Electrical Contract with AC Electrical Systems, Inc, 9866 Harrison Avenue, Harrison, Ohio 45030, previously ratified by the Board of County Commissioners on 10-20-10, for the construction of the CTC Facility Renovation/Improvement Phase I Project, which represents an increase in the amount of \$8,095.97, for a total adjusted contract price to date of \$127,095.97, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF FAMILY STABILITY SERVICES FOR SAME...11-0408-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of family stability services for children and their families referred by the Department of Job and Family Services, Children's Protective Services, to prevent families from entering into the Children's Protective Services System, at the unit rate of \$82.87 per one and one-half hours, for a total amount not to exceed \$65,928.00, effective 04/01/11 through 03/31/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 42-11/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...11-0408-002...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 42-11** resolving to certify delinquent utility charges in the amounts of \$18,928.32 for Sewer Charges, \$12,535.31 for Water Charges, and \$1,145.83 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections

6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH
PLAINVILLE EQUIPMENT AND RENTAL COMPANY, INC. FOR
PROJECT NUMBER 6401-60078 (FKA 621-0051) RELATIVE TO THE
DAMERON LANE WATER PETITION PROJECT LOCATED WITHIN
UNION TOWNSHIP...10-0907-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Plainville Equipment and Rental Company, Inc., P.O. Box 20, 106 State Route 126, Miami, Ohio 45147, previously ratified by the Board of County Commissioners on 01/05/11, for Project Number 6401-60078 (fka 621-0051) relative to the Dameron Lane Water Petition Project located within Union Township, which represents an increase in the amount of \$2,398.23, for a total adjusted contract price to date of \$67,683.23 and a reduction of time of 15 calendar days for a revised contract completion date of 03/03/11 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 43-11/RESOLUTION AUTHORIZING THE
CERTIFICATION OF SYSTEM CAPACITY CHARGES AND/OR
METER AND INSTALLATION COSTS FOR CERTAIN RESIDENTIAL
PROPERTY CONNECTIONS TO THE CLERMONT COUNTY
WATERWORKS OR WASTEWATER SYSTEMS TO THE CLERMONT
COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY
TAX LIST AND DUPLICATE FOR INSTALLMENT COLLECTION
THEREOF AND TO ALLOW CERTIFICATION ON AN ANNUAL BASIS
UPON ADDITIONAL REQUESTS BY PROPERTY OWNERS AND
APPROVAL THEREOF BY THE CLERMONT COUNTY WATER
RESOURCES DEPARTMENT...11-0408-006...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 43-11** resolving to authorize the Clermont County Water Resources Department/Office of Management and Budget to certify system capacity charges and meter and installation costs for certain residential property connections to the Clermont County Waterworks and/or Wastewater Systems as identified in Exhibits A and B, attached thereto and made a part thereof, to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, for installment collection over a period of ten years in twenty (20) equal installments, along with a certification fee of \$50.00 per year per connected residential property; and further, to allow certification on an annual basis for same upon additional requests by

residential property owners in the future and approval thereof by the Clermont County Water Resources Department, pursuant to and in compliance with Sections 6103.02 (F) and 6117.02 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ACCEPTANCE OF THE GENERAL TRADES CONTRACT WITH
VALOR CONSTRUCTION CO., INC. RELATIVE TO THE CLERMONT
COUNTY COMMUNICATIONS CENTER BUILDING EXPANSION AND
REMODEL PROJECT LOCATED IN BATAVIA TOWNSHIP AS
COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL
COMPLETION THEREFORE; AND APPROVAL OF THE ESTIMATE
FOR PARTIAL PAYMENT NUMBER 15, FINAL, FOR THE PROGRESS
PAYMENT AND RELEASE OF RETAINAGE RELATIVE
THERETO...08-1029-001...TABLED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to accept the General Trades Contract by and between the County of Clermont, Ohio, and Valor Construction Company, Inc., 1128 Ohio Pike, Amelia, Ohio 45102-9306 relative to the Clermont County Communications Center Building Expansion and Remodel Project located in Batavia Township as Complete as of 04/12/10 and to execute the Certificate of Substantial Completion therefore, and to approve the Estimate for Partial Payment Number 15, Final, which represents a progress payment in the amount of \$2,095.85 and the release of retainage in the principal amount of \$38,480.00, plus all accrued interest earned thereon relative thereto, with the retainage payable in the form of four (4) separate checks to Valor Construction Company, Inc. and/or the subcontractors as detailed below and further, to authorize the Clermont County Auditor to issue the referenced progress payment subsequent thereto **contingent upon the issuance and receipt of valid Affidavit(s) of Contractor/Subcontractor and Affidavit(s) of Contractor or Subcontractor Prevailing Wages** required in concert therewith:

Contractor and/or Subcontractor	Work Description	Amount
Valor Construction Company, Inc. 1128 Ohio Pike Amelia, Ohio 45102-9306	General Trades Contractor	\$ 2,095.85 (Final Progress Payment) \$ 27,870.30 Balance of the Retainage Plus Accrued Interest
Valor Construction Company, Inc. 1128 Ohio Pike Amelia, Ohio 45102-9306 and Rack Seven Paving 7208 Main Street Cincinnati, Ohio 45244	Subcontractor/Paving	\$3,362.80
Valor Construction Company, Inc. 1128 Ohio Pike Amelia, Ohio 45102-9306 and Tri State Steel 2508 Civic Center Drive Cincinnati, Ohio 45231	Subcontractor/Steel Roof	\$4,510.50
Valor Construction Company, Inc. 1128 Ohio Pike Amelia, Ohio 45102-9306 and Total Precast Solutions 60 Haltiner Avenue River Rouge, Michigan 48128	Subcontractor/Erection	\$2,736.40

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...RENEWAL AGREEMENT WITH JURY SYSTEMS INCORPORATED FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES RELATIVE TO THE JURY MANAGEMENT SYSTEM COMPUTER PROGRAM FOR SAME...11-0411-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Jerry R. McBride, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Renewal Agreement by and between the County of Clermont, Ohio, and Jury Systems Incorporated, 15760 Ventura Boulevard, Suite A-16, Encino, California 91436 for the provision of software maintenance services relative to the Jury Management System Computer Program utilized by the Clermont County Court of Common Pleas, for a total amount not to exceed \$2,474.00, effective 05/01/11 through 04/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-15-10 RELATIVE TO THE 2010 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...10-0809-001...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-15-10 relative to the 2010 Road Resurfacing Program located in Various Townships as Complete as of 11/30/10, and to approve the Estimate for Partial Payment Number 2, Final, which represents the release of retainage in the principal amount of \$16,745.16, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH J.K. MEURER CORP. FOR PROJECT NUMBER MI-05-08 RELATIVE TO THE US ROUTE 50 ROADWAY IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...10-0618-

002...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and J.K. Meurer Corp., 33 Glendale Milford Road, Loveland, Ohio 45140 for Project Number MI-05-08 relative to the US Route 50 Roadway Improvements Project located in Miami Township as Complete as of 11/12/10, and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$13,225.74, plus all accrued interest earned thereon relative thereto **contingent upon the receipt of a valid Consent of Surety to Final Payment therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER LS-01-11 RELATIVE TO THE HOPPER HILL AND NINEMILE TOBASCO ROAD LANDSLIDE STABILIZATIONS PROJECT LOCATED IN PIERCE TOWNSHIP...11-0405-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number LS-01-11 relative to the Hopper Hill and Ninemile Tobasco Road Landslide Stabilizations Project located in Pierce Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/28/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/12/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PI-14-08 RELATIVE TO THE OLD US 52 BRIDGE REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...11-0408-003...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number PI-14-08 relative to the Old US 52 Bridge Replacement Project located in Pierce Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three consecutive weeks commencing on 04/28/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/19/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This

notice is also posted on Clermont County's internet.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...2010-2011 SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION ECONOMIC DEVELOPMENT GRANT APPLICATION RELATIVE TO FUNDING FOR THE CLERMONT SOIL & WATER CONSERVATION DISTRICT BALANCED GROWTH INITIATIVE AND THE CLERMONT COUNTY OHIO STATE UNIVERSITY EXTENSION OFFICE PERSONNEL...11-0405-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a 2010-2011 Southern Ohio Agricultural and Community Development Foundation *Economic Development Grant Application* for the County of Clermont, Ohio, for funding through the Southern Ohio Agricultural and Community Development Foundation, 100 South High Street, P.O. Box 47, Hillsboro, Ohio 45133, in the amount of \$25,000.00, for the Project entitled Balanced Growth Initiative with the Clermont Soil & Water Conservation District and Personnel Expenses for the Clermont County Ohio State University Extension Office in order to finalize stakeholder involvement and conclude the outreach process for the Balanced Growth Initiative and to maintain or add personnel at the Clermont County Ohio State University Extension Office to provide additional agricultural services to the community.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 44-11/RESOLUTION TERMINATING THE WESTBROOK INCENTIVE DISTRICT TAX INCREMENT FINANCING (TIF) SITE AND THE REAL PROPERTY TAX EXEMPTION FOR THE SITE...05-1220-001...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt **Resolution Number 44-11** resolving to terminate the Westbrook Incentive District Tax Increment Financing (TIF) Site, previously established by the Board of County Commissioners, Clermont County, Ohio, through the adoption of Resolution Number 272-05 on 12/20/05, with said Site described in Exhibit A, attached thereto and made a part thereof, and further, to terminate the real property tax exemption for the Westbrook Incentive District TIF Site, as well as, to terminate the obligation of the owners of the real estate to make annual service payments in lieu of taxes to the Tax Equivalent Fund, as said Site has never been developed by the owner of the parcels of real estate within the Site, no public improvements have been constructed and no financing has occurred to fund any such public improvements therefore, effective on the earliest date allowed by law, pursuant to Section 5709.79 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 45-11/RESOLUTION TERMINATING THE LAKEFIELD PLACE INCENTIVE DISTRICT TAX INCREMENT FINANCING (TIF) SITE AND THE REAL PROPERTY TAX EXEMPTION FOR THE SITE...05-1213-001...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt **Resolution Number 45-11** resolving to terminate the Lakefield Place Incentive District Tax Increment Financing (TIF) Site, previously established by the Board of County Commissioners, Clermont County, Ohio, through the adoption of Resolution Number 256-05 on 12/15/05, with said Site described in Exhibit A, attached thereto and made a part thereof, and further, to terminate the real property tax exemption for the Lakefield Place Incentive District TIF Site, as well as, to terminate the obligation of the owners of the real estate to make annual service payments in lieu of taxes to the Tax Equivalent Fund, as said Site has never been developed by the owner of the parcels of real estate within the Site, no public improvements have been constructed and no financing has occurred to fund any such public improvements therefore, effective on the earliest date allowed by law, pursuant to Section 5709.79 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 2:52 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY CONCERNING PENDING AND IMMINENT LITIGATION CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:57 P.M. WITH NO ACTION TAKEN.

IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON CLOUGH PIKE NEAR TERRACE DRIVE IN UNION TOWNSHIP...11-0420-005...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize an emergency road closure to through traffic on Clough Pike near Terrace Drive in Union Township effective **Wednesday, 04/20/11**, until further notice, for an emergency culvert replacement due to damage by high water, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Regular Session of **04/20/11** carried with all members present voting

affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:58 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/20/11